UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK CHIQUITA FRESH NORTH AMERICA, LLC, DOLE FRESH FRUIT COMPANY,

Case No. 2:14-cv-982 (ADS)(AKT)

Plaintiffs,

DECLARATION IN SUPPORT OF PACA TRUST CLAIM OF BANACOL MARKETING CORPORATION

- against -

S. KATZMAN PRODUCE INC., and

KATZMAN BERRY CORP.,

LONG ISLAND BANANA CORP., SUFFOLK BANANA CO., INC., and THOMAS J. HOEY,

Defendants.

- I, Natalia Henao Perez, declare as follows:
- 1. I am the Office Manager of Banacol Marketing Corporation (hereinafter referred to as "Claimant"), and am a custodian of the books an records of Claimant. I file this Declaration and declare under penalty of perjury that the following are true statements and that the attached documents are true and correct copies, or original documents, which are filed with this Declaration for the purpose of supporting Claimant's PACA claim as a beneficiary of the trust created by virtue of Claimant's sale and delivery of perishable agricultural commodities ("produce") to (check as applicable):
  - [X] Long Island Banana Corp. ("LIB")
  - [ ] Suffolk Banana Corp. ("Suffolk")

pursuant to the Perishable Agricultural Commodities Act ("PACA"), 7 U.S.C. §499a, et. seq. and the Code of Federal Regulations implementing the PACA promulgated by the Secretary of the United States Department of Agriculture ("USDA"), 7 C.F.R. §46.46. I am authorized to make this

Declaration and am competent to testify at trial, if necessary, regarding the statements made in this Declaration.

2.	Claimant (check one of the following):
[X]	is licensed by the USDA-PACA and currently holds valid PACA license number
	19820489, and was so validly licensed during the period applicable to the
	transactions which are the subject of this claim.
[ ]	is not licensed by the USDA-PACA, and was not so licensed during the period
	applicable to the transactions which are the subject of this claim.
3.	The sales transactions between Claimant and LIB and/or Suffolk were based on the
	following payment term (check one of the following, if Claimant sold to both
	companies and terms differed, please specify):
[X]	Payment was due within ten (10) days after the day on which the produce
	was accepted as provided for in the PACA Regulations, 7 C.F.R.
	§46.2(aa)(5).
[]	Onday written payment terms from the date of (check one):
	$\square$ shipment, $\square$ invoice, $\square$ delivery, $\square$ acceptance. True and accurate
	copies of the written agreements, if any, providing for such payment terms
	are attached to this Declaration as Exhibit
4.	Claimant sold and delivered produce on credit to LIB and/or Suffolk as described in
the chart attack	hed to this Declaration as Exhibit A ("Trust Chart"). In each instance, the produce
was received	and accepted by LIB and/or Suffolk and no adjustments have been made on the
invoice amoun	t except as listed. True and accurate copies of all relevant invoices are attached to this

Declaration as Exhibit B.

In the Trust Chart, "Invoice Number" refers to the number under which the commodity was sold to LIB or Suffolk. "Transaction Date" refers to the date which begins the payment term between the parties. (For example, if the payment term is the regulatory ten [10] days from acceptance terms, the date would be the date the produce was accepted by LIB or Suffolk; if the payment term is a written twenty-one [21] days from shipment, the date would be the date of shipment.) "Invoice Date" refers to the date Claimant issued the invoice. "Payment Due Date" refers to the date payment was due based upon the payment terms between parties. If the Claimant claims trust status by virtue of a notice included in the invoice, the "Date Notice Given" refers to the date of the invoice; if the Claimant claims trust status by virtue of a Notice of Intent to Preserve Trust Benefits (hereinafter "Trust Notice"), the "Date Notice Given" refers to the date the Trust Notice was delivered to LIB or Suffolk. "Elapsed Days" refers to the total number of days after the payment due date the Trust Notice was given to LIB or Suffolk, if applicable. "Invoice Amount Due" refers to the amount owed and remaining unpaid, whether or not it qualifies for trust protection. "PACA Trust Amount" refers to the amount owed and remaining unpaid qualifying for trust protection pursuant to the provisions of the PACA.

- 5. Claimant preserved its PACA trust interest against LIB and/or Suffolk (check one of the following, if Claimant sold to both companies and process differed, please specify):
  - [ ] by serving Trust Notices upon LIB and/or Suffolk pursuant to 7 U.S.C. §499e(c)(3); or
  - [X] by including the statutorily required language on Claimant's invoice or other billing statement pursuant to 7 U.S.C. §499e(c)(4).

•	6.	On the Invoice Date indicated on	the Trust Chart and appearing on each of the
invoices	s, each	invoice was sent to LIB and/or Suffe	olk via (check as applicable, if Claimant sold to
both cor	mpanie	es and process differed, please specify	):
	[X]	U.S. Mail	
	[ ]	Hand-Delivery	
į	[ ]	Facsimile	
	[]	Email	
	[]	Other:	(specify).
True and	d accur	rate copies of all unpaid invoices are a	attached hereto as Exhibit B.
,	7.	Claimant sent Trust Notices, if ap	plicable, to LIB and/or Suffolk via (check as
applicab	ole, if C	Claimant sold to both companies and p	process differed, please specify):
	[]	U.S. Mail	
-	[ ]	Hand-Delivery	
	[]	Facsimile	
İ	[]	Email	
1	[ ]	Other:	(specify),
on the fo	ollowir	ng dates:	·
True and	d accur	rate copies of all Trust Notices, if app	licable, are attached hereto as Exhibit
	8.	The total amount past due and unpai	d from LIB and/or Suffolk is as follows:
!	[X]	Amount due from LIB: \$335,592.00	) in unpaid principal, plus \$16,380.13 in interest
8	as of A	April 18, 2014 and \$165.50per day 1	thereafter, plus attorneys' fees and costs, all of
,	which	qualifies for PACA trust protection.	

[]	Amount	due	from	Suffolk:	\$	of	which
\$		a)	nalifies fo	or PACA true	st protection.		
Ψ		Y'	umilion r	J1 1 1 1 C1 1 C1 C1 C1 C1 C1 C1 C1 C1 C1	or protoettor.		

9. Claimant provides the following PACA trust chart, USDA PACA License Verification, Statement of Account, unpaid Invoices, and Bills of Lading annexed hereto as Exhibits A and B, that it believes may be necessary and helpful for the just determination of its claim.

I understand that the penality for presenting a fraudulent claim is a fine of not more than Five Thousand Dollars (\$5,000.00) or imprisonment for not more than five (5) years, or both. 18 U.S.C. §152.

I declare under the penalty of perjury, under the laws of the United States of America and the State of Florida, that the foregoing is true and correct based on my personal knowledge.

Executed April 14th, 2014, at Coral Gables, State of Florida.

NUTUU HOUW P Natalia Henao Perez

Office Manager

Banana Marketing Corporation

### **CERTIFICATE OF SERVICE**

A copy of the foregoing Declaration in Support of PACA Trust Claim of Banacol Marketing Corporation was electronically filed and served to all registered counsel of record through the Court's ECF system this 18<sup>th</sup> day of April 2014.

### /s/ Ryan M. Gembala

Ryan M. Gembala

Pro Hac Vice (applied)

Martyn and Associates

820 Superior Avenue, N.W.

Tenth Floor

Cleveland, Ohio 44113

(216) 861-4700 - telephone

(216) 861-4703 - facsimile

rgembala@martynlawfirm.com

One of the Attorneys for Intervening Plaintiff Banacol Marketing Corporation



#### PACA TRUST CHART

PACA Trust Creditor: Banacol Marketing Corporation

NAME OF DEBTOR/DEFENDANT **COURT and CASE NUMBER** 

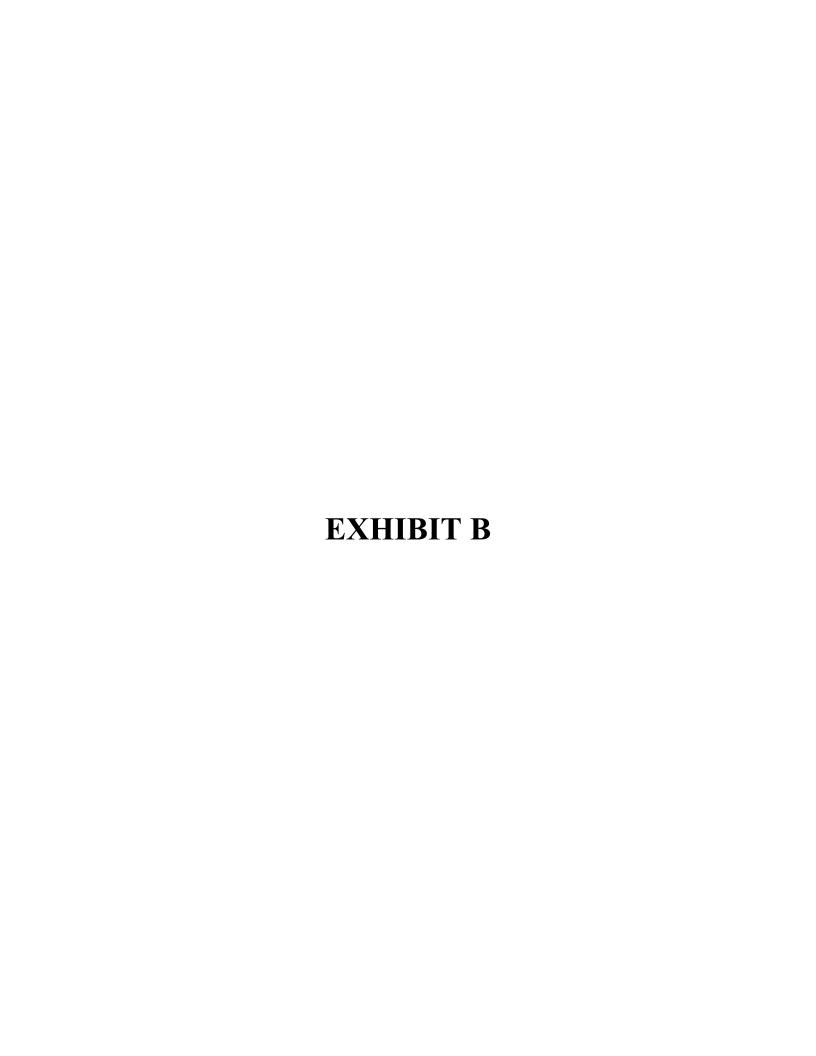
Long Island Banana Corp., et al. U.S.D.C., E.D. NY; 2:14-cv-982 (ADS)(AKT)

Invoice Number	Date of Invoice	Date Notice Given	Payment Due Date	Invoice Amount Due	Number of Days Overdue 4/18/14	Accrued Interest through 4/18/14*	PACA Trust Amount
173732	12/6/13	12/6/13	12/16/13	\$7,872.00	123	\$477.50	\$8,349.50
173991	12/13/13	12/13/13	12/23/13	\$11.856.00	116	\$678.23	\$12.534.23
173992	12/13/13	12/13/13	12/23/13	\$11,856.00	116	\$678.23	\$12,534.23
173993	12/13/13	12/13/13	12/23/13	\$10,896.00	116	\$623.31	\$11,519.31
173994	12/13/13	12/13/13	12/23/13	\$10,896.00	116	\$623.31	\$11,519.31
174002	12/13/13	12/13/13	12/23/13	\$9,792.00	116	\$560.16	\$10,352.16
174218	12/20/13	12/20/13	12/30/13	\$11,856.00	109	\$637.30	\$12,493.30
174219	12/20/13	12/20/13	12/30/13	\$11,856.00	109	\$637.30	\$12,493.30
174220	12/20/13	12/20/13	12/30/13	\$11,856.00	109	\$637.30	\$12,493.30
174221	12/20/13	12/20/13	12/30/13	\$9,792.00	109	\$526.35	\$10,318.35
174222	12/20/13	12/20/13	12/30/13	\$9,168.00	109	\$492.81	\$9,660.81
174369	12/24/13	12/24/13	1/3/14	\$9,792.00	105	\$507.04	\$10,299.04
174418	12/24/13	12/24/13	1/3/14	\$11,856.00	105	\$613.91	\$12,469.91
174481	12/26/13	12/26/13	1/5/14	\$11,856.00	103	\$602.22	\$12,458.22
174482	12/26/13	12/26/13	1/5/14	\$9,792.00	103	\$497.38	\$10,289.38
174509	12/26/13	12/26/13	1/5/14	\$11,856.00	103	\$602.22	\$12,458.22
174608	12/31/13	12/31/13	1/10/14	\$11,856.00	98	\$572.99	\$12,428.99
174730	1/2/14	1/2/14	1/12/14	\$10,896.00	96	\$515.84	\$11,411.84
174731	1/2/14	1/2/14	1/12/14	\$11,856.00	96	\$561.29	\$12,417.29
174732	1/2/14	1/2/14	1/12/14	\$8,832.00	96	\$418.13	\$9,250.13
174733	1/2/14	1/2/14	1/12/14	\$12,600.00	96	\$596.52	\$13,196.52
174954	1/10/14	1/10/14	1/20/14	\$11,856.00	88	\$514.52	\$12,370.52
174955	1/10/14	1/10/14	1/20/14	\$11,856.00	88	\$514.52	\$12,370.52
174956	1/10/14	1/10/14	1/20/14	\$11,856.00	88	\$514.52	\$12,370.52
175190	1/16/14	1/16/14	1/26/14	\$11,856.00	82	\$479.44	\$12,335.44
175191	1/16/14	1/16/14	1/26/14	\$11,856.00	82	\$479.44	\$12,335.44
175192	1/16/14	1/16/14	1/26/14	\$11,856.00	82	\$479.44	\$12,335.44
175223	1/17/14	1/17/14	1/27/14	\$11,856.00	81	\$473.59	\$12,329.59
175429	1/24/14	1/24/14	2/3/14	\$11,856.00	74	\$432.66	\$12,288.66
175430	1/24/14	1/24/14	2/3/14	\$11,856.00	74	\$432.66	\$12,288.66
** Add d	aily interest in t	he amount of		\$165.50	April 18, 2014		
*** Add a	attorney's fees i	ncurred					_
		TOTAL		\$335,592.00		\$16,380.13	\$351,972.13

<sup>\*</sup> Calculated at the rate of 18.00%

annually

<sup>\*\*</sup> Add daily interest in the amount of \$165.50 from April 18, 2014
\*\*\* Claimant reserves the right to include recoverable attorney's fees within Claimaint's PACA trust claim.





### Fruit and Vegetable Programs

## **Search PACA**

<u>Status</u>

<u>License No. Date Issued</u>

Anniversary
Date

19820489 1/25/1982 1/25/2015 Active

**Business Name** 

BANACOL MARKETING CORPORATION

Business Address <u>City</u> <u>State</u> <u>Zip</u>

355 ALHAMBRA CIR #1510 CORAL GABLES FL 331345038

Web<br/>AddressEmailPhoneFax

NATALIA.HENAO@BANACOL.COM.CO 305 441-9036 305 446-4291

Mailing Address <u>City</u> <u>State</u> <u>Zip</u>

355 ALHAMBRA CIR CORAL GABLES FL 331345038

### Reported Principal (Last Name, First Name)

HENRIQUEZ, VICTOR
VELASQUEZ, MARIA TERESA
SHERIDAN, WILLIAM J
BORCHERS, ROAS E
TRUJILLO, JUAN D
BANACOL INT'L INVMNTS LTD,
HARRY-HINESTROZA, GABRIEL
HENAO, NATALIA
MARTINEZ, SANTIAGO

#### **Trade Names**

None

#### **Branch Name**, **Branch City**, **Branch State**

BANACOL MARKETING CORPORATION. PHILADELPHIA, PA

To connect with the PACA National License Center, Apply for a PACA License, or check on the status of a firm's license, please contact us at:

1 (800) 495-7222, then Option #1 or email us at PACALicense@ams.usda.gov

#### contactus at:

1 (800) 495-7222, then Option #2

To connect with our PACA Manassas, VA Regional Office about the status of a complaint or to ask a general PACA question, please contact us at:

1 (800) 495-7222, then Option #3 or email us at PACAManassas@ams.usda.gov

To connect with our PACA Fort Worth, TX Regional Office about the status of a complaint or to ask a general PACA question, please contact us at:

1 (800) 495-7222, then Option #4 or email us at PACAFtWorth@ams.usda.gov

To connect with our PACA Tucson, AZ Regional Office about the status of a complaint or to ask a general PACA question, pleasecontact us at:

1 (800) 495-7222, then Option #5 or email us at PACATucson@ams.usda.gov

Aged Accounts Receivable Banacol Marketing Corp

(Detail, aged as of March 27, 2014) Aged by transaction date. Customer: No.: LONISL

No.	Name			Docur	.Document	•		Aged (	Customer Balan	səɔ		6
Trx Date	Description	Prep	Ţ	Prep Typ Number	Ext. Doc. No. Ba	Balance Due	Current	31 - 60 Days	61 - 90 Days	91 - 120 Days	Over 120 Days	Our.
LONISL	Long Island Banana Co	,o		Phone No.	. 516-599-8844 ext.108	Contact	Tom Hoey					
		*** This	cust	omer is blocked	*** This customer is blocked for All processing ***							
12/06/13	Order SO-196206	2	0	INV-173732		7,872.00	0.00	0.00	0.00	7,872.00	0.00	
12/13/13	Order SO-196476	2	N	INV-173991		11,856.00	0.00	0.00	0.00	11,856.00	0.00	
12/13/13	Order SO-196477	8	8	INV-173992		11,856.00	0.00	0.00	0.00	11,856.00	0.00	
12/13/13	Order SO-196478	8	8	INV-173993		10,896.00	0.00	0.00	0.00	10,896.00	0.00	
12/13/13	Order SO-196479	8	8	INV-173994		10,896.00	0.00	0.00	0.00	10,896.00	0.00	
12/13/13	Order SO-196506	8	8	INV-174002		9,792.00	0.00	0.00	0.00	9,792.00	0.00	
12/20/13	Order SO-196756	8	8	INV-174218		11,856.00	0.00	0.00	0.00	11,856.00	0.00	
12/20/13	Order SO-196757	2	N	INV-174219		11,856.00	0.00	0.00	0.00	11,856.00	0.00	
12/20/13	Order SO-196758	2	0	INV-174220		11,856.00	0.00	0.00	0.00	11,856.00	0.00	
12/20/13	Order SO-196759	8	8	INV-174221		9,792.00	0.00	0.00	0.00	9,792.00	0.00	
12/20/13	Order SO-196760	8	8	INV-174222		9,168.00	0.00	0.00	0.00	9,168.00	0.00	
12/24/13	Order SO-196747	8	8	INV-174359		9,792.00	0.00	0.00	0.00	9,792.00	0.00	
12/24/13	Order SO-197040	8	0	INV-174418		11,856.00	0.00	0.00	0.00	11,856.00	0.00	
12/26/13	Order SO-197041	2	0	INV-174481		11,856.00	0.00	0.00	0.00	11,856.00	00.00	
12/26/13	Order SO-197043	2	0	INV-174482		9,792.00	0.00	0.00	0.00	9,792.00	00.00	
12/26/13	Order SO-197042	8	0	INV-174509		11,856.00	0.00	0.00	0.00	11,856.00	0.00	
12/31/13	Order SO-197234	Š	N	INV-174608		11,856.00	0.00	0.00	11,856.00	0.00	0.00	
01/02/14	Order SO-197235	8	0	INV-174730		10,896.00	0.00	0.00	10,896.00	0.00	0.00	
01/02/14	Order SO-197236	8	0	INV-174731		11,856.00	0.00	0.00	11,856.00	0.00	0.00	
01/02/14	Order SO-197237	Š	N	INV-174732		8,832.00	0.00	0.00	8,832.00	0.00	0.00	
01/02/14	Order SO-197238	8	0	INV-174733		12,600.00	0.00	0.00	12,600.00	0.00	0.00	
01/10/14	Order SO-197567	8	0	INV-174954		11,856.00	0.00	0.00	11,856.00	0.00	0.00	
01/10/14	Order SO-197568	8	0	INV-174955		11,856.00	0.00	0.00	11,856.00	0.00	0.00	
01/10/14	Order SO-197569	8	0	INV-174956		11,856.00	0.00	0.00	11,856.00	0.00	0.00	
01/16/14	Order SO-197760	8	0	INV-175190		11,856.00	0.00	0.00	11,856.00	0.00	0.00	
01/16/14	Order SO-197761	2	N	INV-175191		11,856.00	0.00	0.00	11,856.00	0.00	0.00	
01/16/14	Order SO-197762	2	N	INV-175192		11,856.00	0.00	0.00	11,856.00	0.00	0.00	
	Balance to Carry Forward	ard				300,024.00	00.00	0.00	127,176.00	172,848.00	0.00	

salinani

Aged Accounts Receivable Banacol Marketing Corp

(Detail, aged as of March 27, 2014)

No.	Name			Document	nt			Aged Customer Balances	ustomer Baland	ses		Š
Trx Date	Trx Date Description	Prep	Тур	Prep Typ Number	Ext. Doc. No.	Balance Due	Current	31 - 60 Days	61 - 90 Days	91 - 120 Days	61 - 90 Days 91 - 120 Days Over 120 Days	Curr.
	Balance Forward					300,024.00	0.00	0.00	127,176.00	172,848.00	00.00	
01/17/14	Order SO-197763	2	0	INV-175223		11,856.00	0.00	0.00	11,856.00	0.00	0.00	
01/24/14	Order SO-197995	8	2	INV-175429		11,856.00	0.00	0.00	11,856.00	0.00	0.00	
01/24/14	Order SO-197996	2	2	INV-175430		11,856.00	0.00	0.00	11,856.00	0.00	0.00	
LONISL	Total Amount Due					335,592.00	0.00	0.00	162,744.00	172,848.00	0.00	
					Credit Limit:	000,009	%00'0	%00.0	48.49%	51.51%	%00.0	

0.00

51.51% 172,848.00

162,744.00 48.49%

0.00

0.00

335,592.00

Report Total Amount Due (USD)



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	12/06/13	
TOTAL AMOUNT	7,872.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTO	MER NO.	YOUR	P.O. NO.	SLSM.		INVOIC	CE NUMBER	INVOICE	E DATE	DUE DATE
LON	IISL			Paul Stumpfig		INV	-173732	12/06	5/13	01/05/14
	TERMS			Truck Name			Trailer Nam	е		OUR ORDER NO
	Net 30 Da	ays					A8208			SO-196206
QUANTITY		ITE	M NO. / DESCR	IPTION		TINL	UNIT PRI	CE	EXT	ENDED AMOUNT
960	BCL3LBC COSTCO		3 Lbs Bags		Во	×		4.00		3,840.00
960	10910 Handling	charges fe	e Banana		With a second control of the second control			4.20		4,032.00
trust authorized by	Section 5(c) of the	ne Perishable Agri	cultural Commoditie	ject to the statutory s Act, 1930 ver these commodities.				-Total ice Total		7,872.00 7,872.00

trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

**Banacol Marketing Corp** 



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	01/02/14	
TOTAL AMOUNT	8,832.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTO	MER NO.	YOUR P.O. NO.	SLSM.	INVOIC	CE NUMBER	INVOICE	DATE	DUE DATE
LON	IISL		Paul Stumpfig	INV	-174732	01/02/	/14	02/01/14
	TERMS		Truck Name		Trailer Nam	е	0	UR ORDER NO
N	et 30 Day	'S			10639			SO-197237
QUANTITY		ITEM NO. / DESCR	RIPTION	UNIT	UNIT PR	ICE	EXTEN	IDED AMOUNT
960	BCL Bananas #1 - Clusters			Box		5.00		4,800.00
960	10910 Handling	charges fee Banana				4.20		4,032.00
		ties listed on this invoice are sold sub e Perishable Agricultural Commoditie				-Total		8,832.00 8,832.00

trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys

fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

**Banacol Marketing Corp** 



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	01/02/14	
TOTAL AMOUNT	12,600.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTO	MER NO.	YOUR	P.O. NO.	SLSM.		INVOIC	E NUMBER	INVOIC	E DAT	E DUE DATE	
LON	IISL			Paul Stumpfig		INV-	-174733	01/02	2/14	02/01/14	
	TERMS			Truck Name			Trailer Na	me		OUR ORDER NO	
N	et 30 Day	'S					9717			SO-197238	
QUANTITY		ITE	EM NO. / DESCR	IPTION	ί	JNIT	UNIT P	UNIT PRICE		EXTENDED AMOUNT	
140	GP5 Golden Pines #5					X		8.00		1,120.00	
140	10930 Handling charges fee Pines					1.00			140.00		
560	GP6 Golden Pines #6				Во	X	8.00			4,480.00	
560	10930 Handling	charges fe	e Pines		1.00			560.00			
700	GP7 Golden Pines #7				Во	Х		8.00		5,600.00	
700	10930 Handling charges fee Pines							1.00		700.00	
The perishable agricultural commodities listed on this invoice are sold subject to the statutory  trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930  (7 U.S.C. 499F(c)) The seller of these commodities retains a trust claim over these commodities.									12,600.00 12,600.00		

trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

Banacol Marketing Corp



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	01/07/14	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

proceeds from the sale of these commodities until full payment is received. Interest and attorneys

rees necessary to collect payment are sums owing in connection with the transaction.

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

	MER NO.	YOUR	P.O. NO.	SLSM.		INVOIC	E NUMBER	INVOICE	DATE	DUE DATE	
LOI	VISL			Paul Stumpfig			174954	01/07		02/09/14	
	TERMS			Truck Name			Trailer Nam		```	UR ORDER NO	
<u> </u>	let 30 Day	/S					9118	***************************************		SO-197567	
QUANTITY		ITEM NO. / DESCRIPTION				UNIT UNIT PRICE		CE	EXTENDED AMOUNT		
960	BCL3LBCOSC COSTCO Banana in 3 Lbs Bags				Box		7.50			7,200.00	
960	10910 Handling	charges fee	e Banana				4.85			4,656.00	
(7 U.S.C.499E(c))	<ul> <li>Section 5(c) of the</li> <li>The seller of thes</li> <li>ood or other produ</li> </ul>	ie Perishable Agric se commodities re cts derived from tl	cultural Commoditie tains a trust claim o nese commodities, s	ject to the statutory s Act, 1930 ver these commodities, and any receivables or				Total ce Total		11,856.00 11,856.00	

Remit Payment to:

**Banacol Marketing Corp** 

Lockbox# 10464 PO. Box 10464

Uniondale, New York 11555-10464



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	01/08/14	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTO	MER NO.	YOUR	P.O. NO.	SLSM.		INVOICE	ENUMBER	INVOICE DATE DUE		DUE DATE	
LON	NISL			Paul Stumpfig		INV-	174955	01/08	/14	02/09/14	
	TERMS			Truck Name			Trailer Nam	e		OUR ORDER NO	
: N	et 30 Day	'S					9712		SO-197568		
QUANTITY		ITE	M NO. / DESCF	RIPTION		UNIT	UNIT PRI	CE	E EXTENDED AMOUNT		
960	BCL3LBCOSC COSTCO Banana in 3 Lbs Bags		3	Вс	7.50		7.50		7,200.00		
960	10910 Handling charges fee Banana							4.85		4,656.00	
	y Section 5(c) of th	e Perishable Agr	icultural Commoditi	•	<u> </u>		1	-Total ice Total		11,856.00 11,856.00	

trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

**Banacol Marketing Corp** 



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	01/10/14	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTO	MER NO.	YOUR	P.O. NO.	SLSM.	INV	OICE NUMBER	INVOICE DA	ATE DUE DATE	
LO	NISL			Paul Stumpfig	11	VV-174956	01/10/14	02/09/14	
	TERMS			Truck Name		Trailer Nam	ie	OUR ORDER NO	
N	et 30 Days	5				A3208		SO-197569	
QUANTITY		ITE	M NO. / DESCR	IPTION	UNIT	UNIT PR	PRICE EXTENDED AMOUNT		
960	BCL3LBCOSC COSTCO Banana in 3 Lbs Bags				Box	7.50		7,200.00	
960	10910 Handling o	charges fe	e Banana				4.85 4,656.0		
he perishable agricultural commodities listed on this invoice are sold subject to the statutory ust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities,				es Act, 1930			-Total ice Total	11,856.00 11,856.00	

(7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or

proceeds from the sale of these commodities until full payment is received. Interest and attorneys

fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

**Banacol Marketing Corp** 



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	01/13/14	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTO	MER NO.	YOUR	P.O. NO.	SLSM.		INVOICE NUMBER		INVOICE DATE		DUE DATE	
LON	IISL			Paul Stumpfig		INV-	-175190	01/13/	14	02/15/14	
	TERMS			Truck Name			Trailer Nam	е	0	UR ORDER NO	
N	et 30 Day	S					A8208		SO-197760		
QUANTITY		ITE	M NO. / DESCR	IPTION		UNIT	UNIT PRI	CE	E EXTENDED AMOUNT		
960	BCL3LBCOSC COSTCO Banana in 3 Lbs Bags			Во	ox		7.50		7,200.00		
960	10910 Handling o	charges fee	e Banana		O de la companya de l	Taxanora a		4.85	,		
ust authorized by	Section 5(c) of th	e Perishable Agrid	cultural Commoditie	ject to the statutory s Act, 1930 ver these commodities,				Total		11,856.00 11,856.00	

trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930
(7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys

fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

**Banacol Marketing Corp** 



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	01/14/14	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

proceeds from the sale of these commodities until full payment is received. Interest and attorneys

lees necessary to collect payment are sums owing in connection with the transaction.

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTO	MER NO.	YOUR	P.O. NO.	SLSM.		INVOICE	ENUMBER	INVOICE DATE		DUE DATE	
LO	NSL			Paul Stumpfig		INV-	175191	01/14	1/14	02/15/14	
	TERMS			Truck Name			Trailer Nam	е	OUR ORDER N		
- N	et 30 Day	S					A8208			SO-197761	
QUANTITY	Y ITEM NO. / DESCRIPTION				UNIT	UNIT PRI	CE	EXTE	XTENDED AMOUNT		
960	BCL3LBCOSC COSTCO Banana in 3 Lbs Bags			Вс	7.50			7,200.00			
960	10910 Handling o	charges fee	e Banana		4.85 4,6			4,656.00			
trust authorized by (7 U.S.C.499E(c))	ne perishable agricultural commodities listed on this invoice are sold subject to the statutory ust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 'U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, I inventories of food or other products derived from these commodities, and any receivables or						J	-Total ice Total		11,856.00 11,856.00	

Remit Payment to:

Banacol Marketing Corp Lockbox# 10464



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	01/16/14	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTO	MER NO.	YOUR	P.O. NO.	SLSM.	11	NVOICE	NUMBER	INVOICE DATE		DUE DATE	
LOI	NISL			Paul Stumpfig		INV-1	75192				
	TERMS			Truck Name			Trailer Nam			02/15/14 JR ORDER NO	
Net 30 Days						A8208			SO-197762		
QUANTITY	ITITY ITEM NO. / DESCRIPTION			RIPTION	UNI	IT	UNIT PRI	CE	EXTENDED AMOUNT		
960	BCL3LBCOSC COSTCO Banana in 3 Lbs Bags			3	Box		7.50			7,200.00	
960	Handling charges fee Banana							4.85		4,656.00	
ust authorized by	Section 5(c) of the	e Perishable Agrid	cultural Commoditie	oject to the statutory as Act, 1930 over these commodities,				Total ce Total		11,856.00 11,856.00	

Irust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys

fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

**Banacol Marketing Corp** 



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	01/17/14	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTO	OMER NO. YOUR P.O. NO.		P.O. NO.	SLSM.	T	INVOICE NUMBE		INVOICE DATE		DUE DATE		
LON	IISL		•	Paul Stumpfig		INV-	-175223	01/17/14 02		02/16/14		
	TERMS		Truck Name			Trailer Nam	е	C	UR ORDER NO			
N	et 30 Day	'S					A 8208			SO-197763		
QUANTITY	TY ITEM NO. / DESCRIPTION					UNIT	UNIT PRI	CE	EXTE	EXTENDED AMOUNT		
960	BCL3LBCOSC COSTCO Banana in 3 Lbs Bags			Вс	ΣX		7.50		7,200.00			
960	60 10910 Handling charges fee Banana							4.85		4,656.00		
rust authorized b	Section 5(c) of the	e Perishable Agi	icultural Commoditie	oject to the statutory				-Total ice Total		11,856.00 11,856.00		

trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys

fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

**Banacol Marketing Corp** 



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	01/20/14	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTO	OMER NO. YOUR P.O. NO.		SLSM.		INVOICE NUMBER		INVOICE DATE		DUE DATE	
LON	NSL			Paul Stumpfig		INV	<b>/</b> -175429	01/20/14		02/23/14
TERMS		Truck Name			Trailer Nam	е		OUR ORDER NO		
N	et 30 Day	'S					A8208			SO-197995
QUANTITY	ITITY ITEM NO. / DESCRIPTION			l	TINL	UNIT PR	PRICE EXTENDED AMOU			
960	BCL3LBCOSC COSTCO Banana in 3 Lbs Bags				Box	X	7.50			7,200.00
960	960 10910 Handling charges fee Banana							4.85		4,656.00
rust authorized by	Section 5(c) of th	e Perishable Agr	icultural Commoditie	oject to the statutory es Act, 1930 ever these commodities.	1			-Total ice Total		11,856.00 11,856.00

trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys

fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

**Banacol Marketing Corp** 



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	01/23/14	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

all inventories of food or other products derived from these commodities, and any receivables or

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

	MER NO.	YOUR	P.O. NO.	SLSM.	11	VOICE NUM	CE NUMBER INVO		DATE	DUE DATE	
LOI	NSL			Paul Stumpfig		INV-17543	30	01/23/	01/23/14		
	TERMS			Truck Name		Trail	er Name	9	0	UR ORDER NO	
Net 30 Days		7.4			А	8208			SO-197996		
YTITMAUÇ		ITEM NO. / DESCRIPTION				IT L	UNIT PRICE EXTEND			IDED AMOUNT	
960	BCL3LBCOSC COSTCO Banana in 3 Lbs Bags				Box		7.50			7,200.00	
960 10910 Handling charges fee Banana			-		120		4.85		4,656.00		
it authorized by	Section 5(c) of the	e Perishable Agri	nvoice are sold sub cultural Commoditie	ect to the statutory s Act, 1930 ver these commodities				Total ce Total		11,856.00 11,856.00	

proceeds from the sale of these commodities until full payment is received. Interest and attorneys fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

**Banacol Marketing Corp** 



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	12/09/13	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTO	MER NO. YOÙR P.O		P.O. NO.	SLSM.		INVOIC	E NUMBER	INVOICE	DATE	DUE DATE	
LON	NISL			Paul Stumpfig		INV-	173991	12/09/13 01/		01/12/14	
	TERMS			Truck Name			Trailer Nam	е	0	UR ORDER NO	
;	Net 30 Da	ays					198208			SO-196476	
QUANTITY	TITY ITEM NO. / DESCRIPTION			RIPTION		UNIT	UNIT PRI	CE	EXTENDED AMOUNT		
960	0 BCL3LBCOSC COSTCO Banana in 3 Lbs Bags			3	Вс	ΟX	7.50			7,200.00	
960	960 10910 Handling charges fee Banana			·				4.85		4,656.00	
the perishable agricultural commodities listed on this invoice are sold subject to the statutory rust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities,			es Act, 1930				Total		11,856.00 11,856.00		

Irust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

**Banacol Marketing Corp** 

Lockbox# 10464 PO. Box 10464

Uniondale, New York 11555-10464



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	12/10/13	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 **United States** 

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 **United States** 

CUSTO	OMER NO. YOUR P.(		P.O. NO.	SLSM.		INVOIC	E NUMBER	INVOICE	DATE	DUE DATE	
LON	VISL			Paul Stumpfig		INV-	173992	12/10/13 0		01/12/14	
	TERMS			Truck Name			Trailer Nam	е	0	UR ORDER NO	
N	ët 30 Day	S					128208			SO-196477	
QUANTITY		ITEM NO. / DESCRIPTION			ι	TINL	UNIT PR	CE EXTENDED AMOUN			
960	BCL3LBCOSC COSTCO Banana in 3 Lbs Bags				Во	×		7.50		7,200.00	
960	10910 Handling charges fee Banana							4.85		4,656.00	
ust authorized b	y Section 5(c) of th	e Perishable Agr	invoice are sold sub	s Act, 1930			1	-Total ice Total		11,856.00 11,856.00	

(7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys

fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

**Banacol Marketing Corp** 



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	12/12/13	
TOTAL AMOUNT	10,896.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

	MER NO. YOUR P.O. NO.		P.O. NO.	SLSM.	Τ	INVOICE NUMBER		INVOICE DATE		DUE DATE
LOI	VISL			Paul Stumpfig		INV-	173993	12/12/		01/12/14
	TERMS			Truck Name			Trailer Nam	1		
	Net 30 Da	ays					A8208			SO-196478
QUANTITY		ITE	M NO. / DESC	RIPTION	l	TINL	UNIT PRI	CE	EXTENDED AMOUNT	
960	BCL3LBCOSC COSTCO Banana in 3 Lbs Bags		6	Во	ох		7.50	7,200.00		
960	10910 Handling	charges fe	e Banana					3.85		3,696.00
ust authorized by	/ Section 5(c) of th	e Perishable Agri	cultural Commoditie	oject to the statutory es Act, 1930 over these commodities,			1.	Total ce Total		10,896.00 10,896.00

trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys

rees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

**Banacol Marketing Corp** 



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	12/11/13	
TOTAL AMOUNT	10,896.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTO	MER NO.	YOUR	P.O. NO.	SLSM.		INVOICE NUMBER		INVOICE DATE		DUE DATE
LON	NISL			Paul Stumpfig		INV-	-173994	12/11/13		01/12/14
	TERMS			Truck Name			Trailer Nam	ne OUR ORDE		UR ORDER NO
	Net 30 Da	ays					A8208			SO-196479
QUANTITY		ITE	M NO. / DESCR	IPTION		UNIT	UNIT PRI	UNIT PRICE EXT		NDED AMOUNT
960	BCL3LBCOSC COSTCO Banana in 3 Lbs Bags			Вс	X	7.50		-	7,200.00	
960	10910 Handling charges fee Banana							3.85		3,696.00
			invoice are sold sub cultural Commoditie	oject to the statutory es Act, 1930			1	-Total ice Total		10,896.00 10.896.00

(7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys

fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

Banacol Marketing Corp



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	12/13/13
TOTAL AMOUNT	9,792.00

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTO	MER NO.	R NO. YOUR P.O. NO.		SLSM.		INVOIC	E NUMBER	INVOICE DATE		DUE DATE
LON	NISL			Paul Stumpfig		INV-	-174002	12/13/	12/13/13	
	TERMS			Truck Name			Trailer Nam	е	OUR ORDER	
	Net 30 Da	ays					10594			SO-196506
QUANTITY		ITE	M NO. / DESCR	IPTION		UNIT	UNIT PR	ICE EXTENDED AMOUNT		
960	BCL Bananas #1 - Clusters				Во	ЭX	5.00			4,800.00
960	10910 Handling charges fee Banana							5.20		4,992.00
rust authorized b	y Section 5(c) of th	ne Perishable Agri	invoice are sold sub icultural Commoditie	s Act, 1930	ļ	I		-Total ice Total		9,792.00 9,792.00

trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

**Banacol Marketing Corp** 



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	12/17/13	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTO	MER NO. YOUR P.O. NO.		SLSM.		INVOICE NUMBER		INVOICE DATE		DUE DATE	
LON	LONISL		Paul Stumpfig		INV-174218		12/17/13		01/19/14	
	TERMS			Truck Name			Trailer Nam	e OUR ORDER N		
1100-00	Net 30 Da	ays					9941			SO-196756
QUANTITY	ITEM NO. / DESCRIPTION			(	UNIT	UNIT PRI	CE	ENDED AMOUNT		
960	BCL3LBCOSC COSTCO Banana in 3 Lbs Bags			Во	ΣX	7.50			7,200.00	
960	10910 Handling charges fee Banana							4.85		4,656.00
rust authorized b	y Section 5(c) of th	ne Perishable Agri	icultural Commoditi	bject to the statutory es Act, 1930				-Total ice Total		11,856.00 11,856.00

trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930
(7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities,
all inventories of food or other products derived from these commodities, and any receivables or
proceeds from the sale of these commodities until full payment is received. Interest and attorneys
fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

**Banacol Marketing Corp** 



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	12/17/13	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTO	OMER NO. YOUR P.O. NO.		P.O. NO.	SLSM.		INVOICE NUMBER		INVOICE DATE		DUE DATE
LON	NSL			Paul Stumpfig		INV-	174219	12/17/	12/17/13 01/	
	TERMS			Truck Name			Trailer Nam	OUR ORDER N		
	Net 30 D	ays					10607			SO-196757
QUANTITY		ITE	M NO. / DESCF	RIPTION UNIT UNIT PRICE			СЕ	EXTE	EXTENDED AMOUNT	
960	BCL3LBCOSC COSTCO Banana in 3 Lbs Bags			3	Вох	<	7.50			7,200.00
960	10910 Handling	charges fe	rges fee Banana					4.85		4,656.00
rust authorized b	Section 5(c) of the	ne Perishable Agr	cultural Commoditi	oject to the statutory es Act, 1930 over these commodities,				-Total ice Total		11,856.00 11,856.00

(7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

Banacol Marketing Corp Lockbox# 10464 PO. Box 10464

Uniondale, New York 11555-10464



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	12/19/13	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTON	MER NO.	YOUR	P.O. NO.	SLSM.		INVOICE NUMBER		INVOICE DATE		DUE DATE
LON	IISL			Paul Stumpfig		INV-	174220	12/19	/13	01/19/14
	TERMS			Truck Name			Trailer Nam	e OUR ORDER N		
	Net 30 D	ays					10632			SO-196758
QUANTITY		ITE	M NO. / DESCR	IPTION		UNIT	UNIT PR	T PRICE EXTENDED AMOUN		
960	BCL3LBCOSC COSTCO Banana in 3 Lbs Bags				Вс	×	7.50			7,200.00
960	10910 Handling charges fee Banana							4.85		4,656.00
ust authorized by	y Section 5(c) of ti	he Perishable Agri	icultural Commoditie	oject to the statutory				-Total ice Total		11,856.00 11,856.00

Itrust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 
(7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys

fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

Banacol Marketing Corp Lockbox# 10464

PO. Box 10464 Uniondale, New York 11555-10464



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	12/18/13	
TOTAL AMOUNT	9,792.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

all inventories of food or other products derived from these commodities, and any receivables or

fees necessary to collect payment are sums owing in connection with the transaction.

proceeds from the sale of these commodities until full payment is received. Interest and attorneys

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTO	CUSTOMER NO. YOUR		P.O. NO.	SLSM.		INVOICE NUMBER		INVOICE	E DATE	DUE DATE	
LOI	LONISL			Paul Stumpfig		INV-174221		12/18/13		01/19/14	
TERMS			Truck Name			Trailer Name		е	(	OUR ORDER NO	
Net 30 Days						10561				SO-196759	
QUANTITY			M NO. / DESCR	NO. / DESCRIPTION		UNIT UNIT PRICE		CE	EXTENDED AMOUNT		
960	BCL Bananas #1 - Clusters				Вс	5.00			4,800.00		
960	60   10910 Handling charges fee Banana				£	5.20				4,992.00	
rust authorized b	y Section 5(c) of the	ne Perishable Agri	cultural Commoditie	oject to the statutory as Act, 1930 aver these commodities				-Total ice Total	]	9,792.00 9,792.00	

Remit Payment to:

Banacol Marketing Corp



INVOICE

9,168.00

Invoice Total

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	12/17/13	
TOTAL AMOUNT	9,168.00	-

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

		P.O. NO.	SLSM.		INVOICE NUMBE		INVOICE DAT		DUE DATE	
LO	NISL			Paul Stumpfig		INV-	174222	74222 12/17/		01/19/14
	TERMS			Truck Name			Trailer Nam		UR ORDER NO	
Net 30 Days					2015					SO-196760
QUANTITY	Y ITEM NO. / D			ESCRIPTION UN		UNIT	UNIT PRICE		EXTENDED AMOUNT	
66	YUCA Yuca				Во	OX		17.00		1,122.00
66	10990 Handling	charges fe	e Yuca					1.00		66.00
420	GP6 Golden Pines #6				Вс	)X	5.00			2,100.00
420	10930 Handling charges fee Pines					7.77		1.00		420.00
910	GP7 Golden Pines #7				Во	5.00 5.00			4,550.00	
910	10930 Handling	charges fee	e Pines					1.00		910.00
perishable ag	ricultural commodi	ties listed on this i	nvoice are sold subj	ect to the statutory	<u> </u>		Sub-	 Total		9,168.00

trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

Banacol Marketing Corp



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	12/23/13	
TOTAL AMOUNT	9,792.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

proceeds from the sale of these commodities until full payment is received. Interest and attorneys

lees necessary to collect payment are sums owing in connection with the transaction.

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

		P.O. NO.	SLSM.		INVOICE NUMBER		INVOICE DAT		DUE DATE		
LONISL			Paul Stumpfig		INV-174359		12/23/13		01/23/14		
	TERMS		Truck Name			Trailer Nan		ne		OUR ORDER NO	
	Net 30 Days				9		9713	9713		SO-196747	
QUANTITY	UANTITY			IPTION	UNIT		UNIT PRICE E		EXTE	XTENDED AMOUNT	
960	BCL Bananas #1 - Clusters				Вс	X	5.00			4,800.00	
960	10910 Handling charges fee Banana							5.20		4,992.00	
trust authorized b (7 U.S.C.499E(c))	y Section 5(c) of th . The seller of thes ood or other produ	e Perishable Agri se commodities re cts derived from t	cultural Commoditie tains a trust claim o hese commodities, a	ject to the statutory s Act, 1930 ver these commodities, and any receivables or	1			Total ice Total		9,792.00 9,792.00	

Remit Payment to:

**Banacol Marketing Corp** 

Lockbox# 10464 PO. Box 10464

Uniondale, New York 11555-10464



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	12/23/13	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 **United States** 

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 **United States** 

CUSTO	MER NO. YOUR P.O. NO.		SLSM.		INVOIC	E NUMBER	INVOICE	DATE	DUE DATE	
LON	NISL		Paul Stumpfig INV-1		-174418	12/23/	/13	01/23/14		
	TERMS	***************************************		Truck Name			Trailer Nam	е		OUR ORDER NO
	Net 30 D	ays					10446			SO-197040
QUANTITY ITEM NO. / DESCRIPTION			RIPTION		UNIT				ENDED AMOUNT	
960	960 BCL3LBCOSC COSTCO Banana in 3 Lbs Bags			6	Вс	οx	7.50			7,200.00
960	10910 Handling	charges fe	e Banana			,		4.85		4,656.00
trust authorized b	y Section 5(c) of t	ne Perishable Agr	icultural Commoditi	bject to the statutory es Act, 1930				-Total ice Total		11,856.00 11,856.00

all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys

fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

Banacol Marketing Corp Lockbox# 10464 PO. Box 10464 Uniondale, New York 11555-10464



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	12/26/13	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTON	MER NO.	MER NO. YOUR P.O. NO. S		SLSM.		INVOICE NUMBER		INVOICE DATE		DUE DATE
LON	IISL			Paul Stumpfig		INV-	174481	181 12/26/13		01/25/14
	TERMS			Truck Name			Trailer Nam	е		OUR ORDER NO
	Net 30 D	ays					9713			SO-197041
QUANTITY ITEM NO. / DESCRIPTION			IPTION		UNIT UNIT PRICE EXT			EXTE	ENDED AMOUNT	
960	960 BCL3LBCOSC COSTCO Banana in 3 Lbs Bags			Вс	X	7.50			7,200.00	
960	10910 Handling	charges fe	e Banana					4.85		4,656.00
rust authorized b	y Section 5(c) of th	ne Perishable Agr	invoice are sold sub ricultural Commoditie etains a trust claim o	•	1			-Total ice Total		11,856.00 11,856.00

trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

**Banacol Marketing Corp** 

Lockbox# 10464 PO. Box 10464 Uniondale, New York 11555-10464



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	12/26/13	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTO	MER NO.	MER NO. YOUR P.O. NO. SLSM		SLSM.		INVOIC	E NUMBER	INVOICE	E DATI	E DUE DATE
LON	VISL			Paul Stumpfig INV-174		174509	509 12/26/ <sup>-</sup>		01/25/14	
	TERMS			Truck Name			Trailer Nam	е	- I	OUR ORDER NO
	Net 30 Da	ays					10446			SO-197042
QUANTITY ITEM NO. / DESCRIPTION			RIPTION	UNIT UNIT PRICE EXTENDED AN			ENDED AMOUNT			
960 BCL3LBCOSC COSTCO Banana in 3 Lbs Bags			5	Box	x 7.50			7,200.00		
960   10910 Handling charges fee Banana							4.85		4,656.00	
the perishable agricultural commodities listed on this invoice are sold subject to the statutory rust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities,							-Total ice Total	I	11,856.00 11,856.00	

(7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys

fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

**Banacol Marketing Corp** 

Lockbox# 10464 PO. Box 10464 Uniondale, New York 11555-10464



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	01/02/14	
TOTAL AMOUNT	10,896.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

CUSTON	IER NO.	YOUR P.O. NO.	SLSM.	INVOI	INVOICE NUMBER		ATE	DUE DATE
LON	IISL		Paul Stumpfig	INV	/-174730	01/02/14	4	02/01/14
	TERMS		Truck Name		Trailer Nam	е	OL	JR ORDER NO
N	et 30 Day	S			679609			SO-197235
QUANTITY ITEM NO. / DESCRIPTION			CRIPTION	UNIT	UNIT UNIT PRICE EXT			DED AMOUNT
960	960 BCL3LBCOSC COSTCO Banana in 3 Lbs Bags		gs	Box	7.50			7,200.00
960	10910 Handling	charges fee Banana				3.85		3,696.00
		ties listed on this invoice are sold e Perishable Agricultural Commo	•			 -Total ice Total		10,896.00 10,896.00

trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys fees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

Banacol Marketing Corp

Lockbox# 10464 PO. Box 10464 Uniondale, New York 11555-10464



INVOICE

355 Alhambra Circle Suite 1510 Coral Gables, FL 33134

DATE	01/02/14	
TOTAL AMOUNT	11,856.00	

SOLD TO: Tom Hoey Long Island Banana Co 28 Williams St Lynbrook, NY 11563 United States

SHIP TO: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 United States

	MER NO.	YOUR	P.O. NO.	SLSM.	I IN	VOICE NUM	1BFR	INVOICE	DATE	DUE DATE
LOI	VISL			Paul Stumpfig		INV-174731				02/01/14
	TERMS			Truck Name	'_		ler Nam		<del></del>	JR ORDER NO
N	et 30 Day	S				1	0607			SO-197236
QUANTITY		ITE	M NO. / DESCR	IPTION	UNI	Т	UNIT PRI	CE	EXTEN	DED AMOUNT
960	BCL3LBC COSTCO		3 Lbs Bags		Box			7.50	****	7,200.00
960	10910 Handling o	charges fee	e Banana					4.85		4,656.00
ist authorized by	' Section 5(c) of the	Perishable Agri	invoice are sold sub cultural Commoditie tains a trust claim o	ject to the statutory s Act, 1930 ver these commodities.				Total ce Total		11,856.00 11,856.00

(7 U.S.C.499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. Interest and attorneys

tees necessary to collect payment are sums owing in connection with the transaction.

Remit Payment to:

**Banacol Marketing Corp** 

Lockbox# 10464 PO. Box 10464

Uniondale, New York 11555-10464



## **BILL OF LADING**

**Banacol Marketing Corp** One Saville Avenue Eddystone, PA 19022

Phone: 1-215-271-1375 Fax: 1-215-271-2465



				,
Name of Carrier CARGO	Truck License No.	Trailer No. A8208	Temp. Recorder No.	Bill of Lading No. BOL-217544
Customer P.O. / Shipp	-, .	der No. -196206	Order Date 12/02/13	Pickup Date 12/06/13
Bill to: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 516-599-8844 ext.102		Ship	to: Long Island Banan Tom Hoey 28 Williams St Lynbrook, NY 115 516-599-8844 ext.	ea Co 63

No. of Units	Item No.	Description	Country of Origin
960 <sup>°</sup>	BCL3LBCOSC	COSTCO Banana in 3 Lbs Bags Banana in 3 Lb  Net Weight 38,400.00  Gross Weight 41,280.00	s B Colombia

RECEIVED from Banacol Marketing Corporation the above product in good condition and agree to deliver the load in same order and condition. The trucker is responsible for verifying package count and condition.

Driver's First & Last Name (Please Print):  Driver's Acknowledgment of Receipt (Signature):			Henry Betton Hem. But						
								,	
Customer Acl	(nowledgm	ent of Receipt (S	Signature):	<u> </u>	7				
Comments:	* •	• • •		•					
						Receivin	g Stamp		



#### **BILL OF LADING**

Banacol Marketing Corp

One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Fax: 1-215-271-2465



Name of Carrie CARGO	er	Truck License No.	Trailer No. 198208	Temp. Recorder No.	Bill of Lading No
√ Custom	ner P.O. / Ship	oping Temp. / O	rder No.	Order Date	Pickup Date
		SC	D-196476	12/09/13	12/09/13
Tor 28 \ Lyn	ig Island Banana Co in Hoey Williams St brook, NY 11563 -599-8844 ext.102		Ship	to: Long Island Bana Tom Hoey 28 Williams St Lynbrook, NY 11 516-599-8844 ex	563
No. of Units Item No.		·· [	Description		Country of Origin
960	BCL3LBCOSC	COSTCO Banana in 3 Lbs Bags Banana in 3 Lbs B  Net Weight 38,400.00  Gross Weight 41,280.00			ombia

RECEIVED from Banacol Marketing Corporation the above product in good condition and agree to deliver the load in same order and condition. The trucker is responsible for verifying package count and condition.

Driver's Acknowledgment of Receipt (Signature):	Two local as a.
Customer Acknowledgment of Receipt (Signature):	
Comments:	
	·

Customer's Receiving Stamp Required in order to process for payment

Receiving Stamp



# **BILL OF LADING**

**Banacol Marketing Corp** One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Fax: 1-215-271-2465



Name of Car CARGO	1101	Truck License No.	Trailer No.	Temp. Recorder N		
Custo	mer P.O. / Si	16995 PB	128208	remp. Recorder N	- III of Lading No.	
• • •	ng Island Banana Co	SO.	der No. , -196477	Order Date 12/09/13	BOL-217837 Pickup Date 12/10/13	
28 Lyr 516	m Hoey Williams St nbrook, NY 11563 3-599-8844 ext.102		; Ship	to: Long Island Ba , Tom Hoey 28 Williams St Lynbrook, NY 1 516-599-8844 e	1563	
No. of Units	Item No.	De	scription			
960 BCL3LBCOSC					Country of Origin	
		COSTCO Banana in 3 Li Net Weig Gross Weig	int 38,400.00	3 Lbs B Co	lombia	

load in same order and condition. The trucker is responsible for verifying package count and condition.

Driver's First & Last Name (Please Print): Driver's Acknowledgment of Receipt (Signature): Customer Acknowledgment of Receipt (Signature): Comments: Receiving Stamp



## BILL OF LADING

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Fax: 1-215-271-2465



Name of Carri	er	Truck License No.	Trailer No.		
CARGO				Temp. Recorde	i am or adding 110,
11. 0			A8208		BOL-217953
<sup>∵</sup> Custon	ner P.O. / Ship	pping Temp. / O	rder No.	Order Date	Pickup Date
		SC	)-196478	12/09/13	12/12/13
Bill to: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 516-599-8844 ext.102			Ship to: Long Island Ba ' Tom Hoey 28 Williams St Lynbrook, NY 516-599-8844		St Y 11563
No. of Units	Item No.		escription		Country of Origin
960	BCL3LBCOSC	COSTCO Banana in 3 Net W Gross W	eight 38,400.00	Colombia .	
RECEIVED load in same	from Banacol Marke order and conditio	eting Corporation the n. The trucker is res	above produc ponsible for ve	t in good conditio rifying package c	n and agree to deliver the count and condition.
Driver's First &	Last Name (Please P	rint):	Paul 200	llask,	
Driver's Acknov	vledgment of Receipt	(Signature):	120	0 0	
Customer Ackn	owledgment of Recei	pt (Signature):			
omments:					
. <del>*</del>			Re	eceiving Stamp	
	Customer's Re	eceiving Stamp Requ	ired in order to	process for pavr	ment



#### **BILL OF LADING**

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Fax: 1-215-271-2465



				(成1/株 (周]   開]開]	M 1
Name of Carri CARGO	er	Truck License No.	Trailer No. A8208	Temp. Recorder	No. Bill of Lading No. BOL-217894
· · · Custon	ner P.O. / Shi		rder No.	Order Date	Pickup Date
		, 50	0-196479	12/09/13	12/11/13
Tor 28 \ Lyn 516	ng Island Banana Co n Hoey Williams St brook, NY 11563 -599-8844 ext.102		Shi	ip to: Long Island E , Tom Hoey , 28 Williams S Lynbrook, NY 516-599-8844	St ′ 11563
No. of Units	Item No.	Description Cour			Country of Origin
960	BCL3LBCOSC	COSTCO Banana in 3 Lbs Bags Banana in 3 Lbs B  Net Weight 38,400.00  Gross Weight 41,280.00			

RECEIVED from Banacol Marketing Corporation the above product in good condition and agree to deliver the load in same order and condition. The trucker is responsible for verifying package count and condition.

Driver's Acknowledgment of Receipt (Signature):	0.00
Customer Acknowledgment of Receipt (Signature):	The property of the property o
Comments:	
	Receiving Stamp



#### **BILL OF LADING**

Banacol Marketing Corp

One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Fax: 1-215-271-2465



				over your man is come to a filled book to Charles at a	•
Name of Carrie Leonard's Expi 585-9248140		Truck License No.	Trailer No. 9713	Temp. Recorder No.	Bill of Lading No. BOL-217787
∵ Custome	er P.O. / Ship		rder No.	Order Date	Pickup Date
	·	SC	)-196480	12/09/13	12/09/13
	g Island Banana Co Hoey		Ship	to: Long Island Banar	na Co
28 V	Villiams St orook, NY 11563		,	28 Williams St Lynbrook, NY 115	563
•	599-8844 ext.102	1.	·	516-599-8844 ext.	
				I	
No. of Units Item No.			Description		Country of Origin

No. of Units	item No.	Description	Country of Origin
420	GP6	Golden Pines #6 Venecia Golden Pines #6	Costa Rica
910	GP7	Golden Pines #7 Venecia Golden Pines #7	Costa Rica
. 66	YUCA	Yuca Banacol Fresh Yuca Net Weight 、35,692.00 Gross Weight 39,880.00	Costa Rica

RECEIVED from Banacol Marketing Corporation the above product in good condition and agree to deliver the load in same order and condition. The trucker is responsible for verifying package count and condition.

Driver's First & Last Name (Please Print):	Davane Sella
Driver's Acknowledgment of Receipt (Signature):	Danuare Sell
Customer Acknowledgment of Receipt (Signature):	
Comments:	
	·
	Receiving Stamp



#### BILL OF LADING

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375 Fax: 1-215-271-2465



				経版[ ] [ [ ]   限別版[版 ] ]   [ ]   [ ]	•
Name of Carrier Leonard's Express, Inc.		Truck License No.			Bill of Lading No
585-9248140		2091086-IN	10594		BOL-218043
Custon	ner P.O. / Shi	pping Temp. / O	rder No.	Order Date	Pickup Date
		SC	)-196506	12/09/13	12/13/13
Tor 28 \ Lyn	ng Island Banana Co m Hoey Williams St brook, NY 11563 5-599-8844 ext.102		Ship	o to: Long Island Bar Tom Hoey 28 Williams St Lynbrook, NY 1 516-599-8844 e	1563
No. of Units	Item No.	. [	Description		Country of Origin
960	BCL	Bananas #1 - Clusters Banacol #1 Bananas in Bags Colombia  Net Weight 38,400.00  Gross Weight 41,280.00			

RECEIVED from Banacol Marketing Corporation the above product in good condition and agree to deliver the load in same order and condition. The trucker is responsible for verifying package count and condition.

Driver's Acknowledgment of Receipt (Signature):			Loedon Dun
Customer Acknowledgment o	ıf Receipt (Signatur	e):	
Comments:	· · ;	•	
la company			
			Receiving Stamp



Leonard's Express, Inc. 585-9248140

## **BILL OF LADING**

Truck License No.

**Banacol Marketing Corp** 

One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375 Fax: 1-215-271-2465

Bill of Lading No.



Temp. Recorder No.

Trailer No.

•	585-9248140  Customer P.O. / Shipp		59AR7E-N	MO	9941			BOL-218328
			ping Temp.	/ 0	rder No.	Order Date		Pickup Date
				sc	D-196756	12/16/13		12/17/13
Bill to: Long Island Banana Co Tom Hoey 28 Williams St						Ship to: Long Island Tom Hoey 28 Williams		
		brook, NY 11563 -599-8844 ext.102		Lynbrook, NY 11563 516-599-8844 ext.102				
	No. of Units	Item No.		I	Description		С	ountry of Origin
	960	COSTCO Bana		leight 38,400.00		Colom	bia	
	RECEIVED load in same	from Banacol Marke order and conditio	eting Corporat n. The trucke	tion the	e above produ sponsible for v	ct in good conditi erifying package	on and a count a	agree to deliver the nd condition.
	Driver's First &	Last Name (Please P	rint):	K	obert	- Scott	<del>,</del>	
	Driver's Acknov	vledgment of Receipt	(Signature):		PH RA	X Links		
	Customer Ackn	owledgment of Recei	pt (Signature):					
C	comments:	· · · · · · · · · · · · · · · · · · ·						
	· jew							
•		en e				Receiving Stamp	······································	
		Customer's Re	eceiving Stam	p Requ	uired in order	to process for pa	yment	



#### **BILL OF LADING**

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Fax: 1-215-271-2465



					•
Name of Carrier Leonard's Express, Inc. 585-9248140		Truck License No. 2055825-IN	Trailer No. 10607	Temp. Recorder No	Bill of Lading No. BOL-218369
Custom	ner P.O. / Ship	oping Temp. / O	rder No.	Order Date	Pickup Date
		SC	)-196757	12/16/13	12/17/13
Bill to: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 516-599-8844 ext.102  No. of Units Item No.		•	, Ship	o to: Long Island Ba Tom Hoey 28 Williams St Lynbrook, NY 516-599-8844	11563
		. [	Description		Country of Origin
960 BCL3LBCOSC COSTCO Banana in 3 Lbs Bags Banana in 3 Lbs B			in 3 Lbs B Co	olombia	

RECEIVED from Banacol Marketing Corporation the above product in good condition and agree to deliver the load in same order and condition. The trucker is responsible for verifying package count and condition.

Gross Weight

Driver's Acknowledgment of Receipt (Signature):  Customer Acknowledgment of Receipt (Signature):	Kiguare Sell
Comments:	Receiving Stamp



## **BILL OF LADING**

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375 Fax: 1-215-271-2465



	Leonard's Exp	= -	Truck License No.	ruck License No. Trailer No. AP603R NJ 10632		ler No.	Bill of Lading No.
	585-9248140		AP603R NJ				BOL-218488
	Custon	ner P.O. / Shipp	ping Temp. / O	rder No.	Order Date		Pickup Date
			<u>, . sc</u>	)-196758	12/16/13		12/19/13
		ng Island Banana Co			Ship to: Long Island		na Co
	28 \ Lyn	n Hoey Williams St brook, NY 11563 -599-8844 ext.102			Tom Hoey 28 Williams Lynbrook, I 516-599-88	s St NY 115	
	No. of Units	ltem No.	Ε	escription			Country of Origin
	960 BCL3LBCOSC COSTCO Banana in 3 Lbs Bags Banana in 3 Lbs B  Net Weight 38,400.00  Gross Weight 41,280.00					Cölor	nbia
	RECEIVED I	from Banacol Marke order and condition	ting Corporation the . The trucker is res	ponsible for v	et in good conditierifying package	count	agree to deliver the and condition.
	Driver's First &	Last Name (Please Pr	int):	Penore >	1.132- \$	[] 1 :	
	Driver's Açknov	/ledgment of Receipt (	Signature):	7 ?	/ .		·
	Customer Ackn	owledgment of Receip	t (Signature);				
С	omments:				*		
•				F	Receiving Stamp	-	
		Customer's Rec	eiving Stamp Requ	ired in order to	o process for pay	yment	



585-9248140

Comments:

Leonard's Express, Inc.

#### **BILL OF LADING**

Truck License No.

· 2011583-IN

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375 Fax: 1-215-271-2465

Bill of Lading No.

BOL-218426



Temp. Recorder No.

|--|

Trailer No.

10561

	∵ Custom	ner P.O. / Shi	ipping Temp.	/ Order No.	Order Date		Pickup Date
	. '			SO-196759	12/16/13		12/18/13
		ng Island Banana Co			Ship to: Long Island	Banana Co	>
Tom Hoey  28 Williams St  Lynbrook, NY 11563			' Tom Hoey ' 28 Williams St Lynbrook, NY. 11563				
	516	-599-8844 ext.102	•		516-599-884 ·	4 ext.102	
	No. of Units	Item No.		Description		Cou	ntry of Origin
	960	BCL .		iusters Banacol #1 Ba Net Weight 38,400.0 Gross Weight 41,280.0	0	Colombia	
•	RECEIVED from Banacol Marketing Corporation the above product in good condition and agree to deliver the load in same order and condition. The trucker is responsible for verifying package count and condition.						
Driver's First & Last Name (Please Print):			Contray Roak				
Driver's Acknowledgment of Receipt (Signature):				,	Cnr C!		
	Customer Ackn	owledgment of Rece	eipt (Signature):			· · · · · · · · · · · · · · · · · · ·	

Customer's Receiving Stamp Required in order to process for payment

Receiving Stamp



## **BILL OF LADING**

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Fax: 1-215-271-2465



No. of Units	Item No.	Description					· C	Country of Origin
Bill to: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 516-599-8844 ext.102			Ship to: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 516-599-8844 ext.102					
, 343.511	on the second	pping, remp.		-196760		12/16/13		Pickup Date 12/17/13
Custom	nerPO / Shi	pping,Temp. /	Or	der No.		Order Date		Diokup Data
Name of Carri Leonard's Exp 585-9248140		Truck License N	lo.	Trailer No 2015	).	Temp. Recorde	r No.	Bill of Lading No. BOL-218382

No. of Units	Item No.	Description	Country of Origin
66	YUCA	Yuca Banacol Fresh Yuca	Costa Rica
420	GP6	Golden Pines #6 Venecia Golden Pines #6	Costa Rica
910	GP7	Golden Pines #7 Venecia Golden Pines #7  Net Weight 35,692.00  Gross Weight 39,880.00	Costa Rica

RECEIVED from Banacol Marketing Corporation the above product in good condition and agree to deliver the load in same order and condition. The trucker is responsible for verifying package count and condition.

Driver's First & Last Name (Please Print):	Alexan I have
Driver's Acknowledgment of Receipt (Signature):	
Customer Acknowledgment of Receipt (Signature):	
Comments:	
	Receiving Stamp



585-9248140

Leonard's Express, Inc.

Customer P.O.

Bill to: Long Island Banana Co

#### **BILL OF LADING**

Order No.

SO-196747

Truck License No.

CL-114563-DE

Shipping Temp.

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Bill of Lading No.

BOL-218754

Pickup Date

12/23/13

Fax: 1-215-271-2465



Temp. Recorder No.

Order Date

12/23/13

Ship to: Long Island Banana Co

Trailer No.

9713

28 ' Lyn	Williams St brook, NY 11563 3-599-8844 ext.102	Lynbrook, I	28 Williams St				
No. of Units	Item No.	Description	Country of Origin				
960	BCL	Bananas #1 - Clusters Banacol #1 Bananas in Bags  Net Weight 38,400.00  Gross Weight 41,280.00	Colombia				
RECEIVED load in same	from Banacol Mar order and conditi	keting Corporation the above product in good condition. The trucker is responsible for verifying package	on and agree to deliver the count and condition.				
Driver's First &	Last Name (Please	Print): Vernen Ever					
-Driver's Acknow	wledgment of Receip	ot (Signature):					
Customer Ackn	owledgment of Rec	eipt (Signature):					
Comments:		Receiving Stamp	·				



585-9248140

Leonard's Express, Inc.

Customer P.O.

Tom Hoey

28 Williams St

Bill to: Long Island Banana Co ...

Lynbrook, NY 11563

516-599-8844 ext.102

#### **BILL OF LADING**

Order No.

SO-197040

Truck License No.

115710 DE

Shipping Temp.

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Bill of Lading No.

BOL-218790

Pickup Date

12/23/13

Fax: 1-215-271-2465



Temp. Recorder No.

Order Date

12/23/13

Tom Hoey

Ship to: Long Island Banana Co.

28 Williams St

Lynbrook, NY 11563

516-599-8844 ext.102

Trailer No.

10446

No. of Units Item No.		De	Description		
960	BCL3LBCOSC	COSTCO Banana in 3 L Net Wei Gross Wei	•	Colombia	
RECEIVED i	from Banacol Mar e order and conditi	keting Corporation the a ion. The trucker is respo	above product in good conc onsible for verifying packa	dition and agree to deliver the ge count and condition.	
Driver's First &	Last Name (Please	Print):	antary	, Rook	
Driver's Acknow	vledgment of Receip	ot (Signature):	·		
Customer Ackn	owledgment of Rec	eipt (Signature):			
Comments:	•				
garan.					
	,				
			Receiving Stam	np	



#### **BILL OF LADING**

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Fax: 1-215-271-2465



Name of Carri	er	1 3		· · · · · · · · · · · · · · · · · · ·		
Leonard's Ex	press, Inc.	Truck License No.	Trailer No.	. Temp. Recorde	er No. Bill of Lading No.	
585-9248140		. 59AR73 MO	9713		BOL-218940	
Custon	ner P.O. / Ship	pping. Temp. / O	rder No.	Order Date	Pickup Date	
		SC	0-197041	12/23/13	12/26/13	
Bill to: Long Island Banana Co Tom Hoey Ship to: Long Island Banana Co						
28 Williams St Lynbrook, NY 11563 516-599-8844 ext.102			' Tom Hoey ' 28 Williams St ' Lynbrook, NY 11563 516-599-8844 ext.102			
No. of Units	Item No.	Description			Country of Origin	
960 BCL3LBCOSC COSTCO Bar			Lbs Bags Bana		Colombia	

RECEIVED from Banacol Marketing Corporation the above product in good condition and agree to deliver the load in same order and condition. The trucker is responsible for verifying package count and condition.

Gross Weight 41,280.00

Driver's First & Last Name (Please Print):  Driver's Acknowledgment of Receipt (Signatur Customer Acknowledgment of Receipt (Signatur	Cull Acqui
Comments:	
	Receiving Stamp



HENRY TRUCKING .

Customer P.O.

Bill to: Long Island Banana Co.

Lynbrook, NY 11563

Tom Hoey

28 Williams St

#### **BILL OF LADING**

Order No.

SO-197043

Truck License No.

' 32596PL NY

Shipping Temp.

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Bill of Lading No.

BOL-218938

Pickup Date

12/26/13

Fax: 1-215-271-2465



Temp. Recorder No.

Order Date

12/23/13

"Tom Hoey

Ship to: Long Island Banana Co

28 Williams St

Lynbrook, NY 11563

Trailer No.

A8208

516	3-599-8844 ext. 102	•	·	• • • • • • • • • • • • • • • • • • • •	1844 ext.102
No. of Units	Item No.		Description		Country of Origin
960	BCL ·		usters Banacol #1 Bar Net Weight 38,400.00 ross Weight 41,280.00	nanas in Bags ·	Colombia
RECEIVED load in same	from Banacol Mar e order and conditi	keting Corporation.` The trucker	on the above productis responsible for ve	t in good condi rifying package	tion and agree to deliver the e count and condition.
Driver's First &	Last Name (Please	Print):	HENRI	301	40.
Driver's Acknow	wledgment of Receip	ot (Signature):	Hany.	Bette	,
Customer Ackn	owledgment of Rec	eipt (Signature):	J		
Comments:		•,			
			R	eceiving Stamp	)



585-9248140

Leonard's Express, Inc.

Customer P.O.

Bill to: Long Island Banana Co -

## **BILL OF LADING**

Order No. .

SO-197042

Truck License No.

113431 QC

Shipping Temp.

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Fax: 1-215-271-2465

Bill of Lading No.

BOL-219006

Pickup Date

12/26/13



Temp. Recorder No.

Order Date

12/23/13

Ship to: Long Island Banana Co

Trailer No.

10446

Tom Hoey 28 Williams St Lynbrook, NY 11563 516-599-8844 ext.102		' Tom Hoey 28 William ' Lynbrook,			
No. of Units	item No.	Description			Country of Origin
960	BCL3LBCOSC	COSTCO Banana in 3 Lbs Bags Banana in 3 Lbs B  Net Weight 38,400.00  Gross Weight 41,280.00			Colombia ·
RECEIVED load in same	from Banacol Marl order and conditi	keting Corporation	n the above pro responsible fo	oduct in good condition or verifying package	on and agree to deliver the count and condition.
Driver's First &	Last Name (Please	Print):	Milah	NECL	
Driver's Acknov	vledgment of Receip	t (Signature):	ma	1/2	
Customer Ackn	owledgment of Rece	eipt (Signature):			
Comments:	·	•			
ner .					
	,			Receiving Stamp	
	Customer's F	Receiving Stamp F	Required in ord	ler to process for pay	yment



585-9248140

Leonard's Express, Inc.

Customer P.O.

## **BILL OF LADING**

Order No.

SO-197234

Truck License No.

112988PA

Shipping Temp.

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022

Phone: 1-215-271-1375 Fax: 1-215-271-2465

Bill of Lading No.

BOL-219137

12/30/13

Pickup Date



Temp. Recorder No.

Order Date

12/30/13

Trailer No.

.10639

Dill to. Lon	iy islahu bahana Co		·	Ship to: Long Island	i Banana Co		
Ton	n Hoey		Tom Hoey				
28 Williams St			28 Williams St				
Lyn	brook, NY 11563		t	Lynbrook, N			
516	-599-8844 ext.102	516-599-8844 ext.102					
	<b>Y</b>				44 CAL 102		
No. of Units	Item No.	Description			Country of Origin		
960	BCL3LBCOSC	COSTCO Banana in 3 Lbs Bags Banana in 3 Lbs B Net Weight 38,400.00 Gross Weight 41,280.00			Colombia		
RECEIVED I	from Banacol Marl order and conditi	keting Corporation to	he above pr esponsible t	oduct in good conditi for verifying package	on and agree to deliver the count and condition.		
Driver's First &	Last Name (Please	Print):	11.	Johnson			
Driver's Acknow	vledgment of Receip	t (Signature):	MI	1/			
Customer Ackn	owledgment of Rece	eipt (Signature):		- Y	•		
omments:							
*					·		
			i	Receiving Stamp			
				•			
·	Customer's F	Receiving Stamp Re	quired in or	der to process for pay	vment		



585-9248140

Leonard's Express, Inc.

Customer P.O.

## **BILL OF LADING**

Order Nó,

Truck License No.

2169215-IN

Shipping Temp.

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Bill of Lading No.

BOL-219256

Pickup Date

Fax: 1-215-271-2465



Temp. Recorder No.

Order Date

Trailer No.

679609

-			SO-197235	12/30/13	01/02/14
	Tor	ng Island Banana Co n Hoey	•	Ship to: Long Island Ban ,.Tom Hoey	ana Co.
	Lynbrook, NY 11563  516-509 8844 out 103			28 Williams St Lynbrook, NY 1 516-599-8844 ex	1563
	No. of Units	Item No.	Description	ı	Country of Origin
	960	BCL3LBCOSC	COSTCO Banana in 3 Lbs Bags I Net Weight 38,40 Gross Weight 41,28	00.00	ombia
	RECEIVED I load in same	from Banacol Mark order and condition	ceting Corporation the above proon. The trucker is responsible for	oduct in good condition ar or verifying package coun	nd agree to deliver the t and condition.
	river's First &	Last Name (Please I	Print):	SPANN	
	river's Acknow	rledgment of Receipt	t (Signature):	1 Driner	
С	ustomer Ackno	owledgment of Rece	ipt (Signature):	again.	
Co	mments:				
	e grande G			-	
				Receiving Stamp	
		Customer's Re	eceiving Stamp Required in orde	er to process for payment	



585-9248140

Leonard's Express, Inc.

Customer P.O.

Driver's First & Last Name (Please Print):

Driver's Acknowledgment of Receipt (Signature):

#### **BILL OF LADING**

Truck License No.

CL11456Z-DE

Banacol Marketing Corp One Saville Avenue

Eddystone, PA 19022 Phone: 1-215-271-1375

Bill of Lading No.

BOL-219257

Fax: 1-215-271-2465



Temp. Recorder No.

Trailer No.

10607

Custon	ner P.O. / Sh	ipping Temp.	/ Order No.	Order Date	Pickup Date
		•	SO-197236	12/30/13	01/02/14
To	ng Island Banana Co m Hoey	\ )		Ship to: Long Island Bana , Tom Hoey	ana Co <sub>.</sub>
Lyr	Williams St brook, NY 11563 5-599-8844 ext.102		· ;	28 Williams St Lynbrook, NY 11 516-599-8844 ex	
No. of Units	Item No.	·	Description		Country of Origin
No. of Units 960	Item No. BCL3LBCOSC		Description  ana in 3 Lbs Bags Ba  Net Weight 38,400  Gross Weight 41,280	.00	Country of Origin  ombia

Customer Acknowledgment of Receipt (Signature):	
Comments:	
· jum	
	Receiving Stamp



585-9248140

Leonard's Express, Inc.

Customer P.O.

Bill to: Long Island Banana Co

28 Williams St

Lynbrook, NY 11563

516-599-8844 ext.102

Tom Hoey

## **BILL OF LADING**

Order No.

SO-197237

Truck License No.

59AR7-MO

Shipping Temp.

Banacol Marketing Corp

One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Fax: 1-215-271-2465

Bill of Lading No.

BOL-219253

Pickup Date

01/02/14



Temp. Recorder No.

Order Date

12/30/13

Tom Hoey

Ship to: Long Island Banana Co

28 Williams St

Lynbrook, NY 11563

516-599-8844 ext 102

Trailer No.

10639

No. of Units	Item No.		Description	1	Country of Origin
960	BCL ·		Net Weight 38,4	1 Bananas in Bags 00.00 80.00	Colombia
				oduct in good condition of verifying package	on and agree to deliver the count and condition.
Driver's First &	Last Name (Please	Print):	Robe	rt Scot	<i></i>
Driver's Acknow	vledgment of Receip	ot (Signature):	TALLA	Liot	_
Customer Ackn	owledgment of Rece	eipt (Signature):		,	
Comments:					
. i mam					
	•			Receiving Stamp	



560

700

GP6

GP7

## **BILL OF LADING**

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022

Phone: 1-215-271-1375 Fax: 1-215-271-2465

Costa Rica

Costa Rica



		1 1 3 4 2 ;	様(「八川 紙」	111個國[1]湖 [1] [1] [1] [1] [1] [1] [1] [1] [1] [1]	•
Name of Carri Leonard's Ext 585-9248140		Truck License No.	Trailer No. 9717	Temp. Recorder No.	Bill of Lading No BOL-219333
. <sub>/</sub> Custon	ner P.O. / Sh	•	order No. D-197238	Order Date 12/30/13	Pickup Date 01/02/14
Tor 28	ng Island Banana Co n Hoey Williams St brook, NY 11563	,	Ship	<ul> <li>28 Williams St</li> </ul>	
	-599-8844 ext.102		,	Lynbrook, NY 11 516-599-8844 ext	
No. of Units	Item No.		Description		Country of Origin
140	GP5	Golden Pines #5 Vene	ecia Golden Pines #	5 Cos	ta Rica

RECEIVED from Banacol Marketing Corporation the above product in good condition and agree to deliver the load in same order and condition. The trucker is responsible for verifying package count and condition.

Net Weight 35,000.00 Gross Weight 39,200.00

Golden Pines #6 Venecia Golden Pines #6

.Golden Pines #7 Venecia Golden Pines #7

Driver's First & Last Name (Please Print):	Vernon Evant
Driver's Acknowledgment of Receipt (Signature):	Venna an
Customer Acknowledgment of Receipt (Signature):	
Comments:	· .
	Receiving Stamp
Customeda Danaida Ota	



585-9248140

Comments:

Leonard's Express, Inc.

## **BILL OF LADING**

Truck License No.

911990-DE

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Bill of Lading No.

BOL-219650

Fax: 1-215-271-2465



Temp. Recorder No.

Trailer No.

9118

Custom	ner P.O. / Sh	ipping Temp.	/ Order No.	Order Date	Pickup Date
		, , , , , , , , , , , , , , , , , , ,	SO-197567	01/06/14	01/07/14
Tor	ng Island Banana Co n Hoey Williams St brook, NY 11563 -599-8844 ext.108			Ship to: Long Island Tom Hoey 28 Williams Lynbrook, N 516-599-884	St <sup>.</sup> Y 11563
No. of Units	Item No.		Description		Country of Origin
960	BCL3LBCOSC		ana in 3 Lbs Bags Bar Net Weight 38,400.0 Gross Weight 41,280.0	00	Colombia .
RECEIVED from Banacol Marketing Corporation the above product in good condition and agree to deliver the load in same order and condition. The trucker is responsible for verifying package count and condition.					
Driver's First &	Last Name (Please	Print):	500 F	S	
Driver's Acknov	vledgment of Receip	ot (Signature):	Jul.	a-	
Customer Ackn	owledgment of Poor	oint (Signature)			

Customer's Receiving Stamp Required in order to process for payment

Receiving Stamp



Leonard's Express, Inc.

## **BILL OF LADING**

Truck License No.

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Fax: 1-215-271-2465

Bill of Lading No.



Temp. Recorder No.

Trailer No.

585-9248140	•	58AR7E MO	9712		BOL-219772
Custom	ner P.O. / Sh.	ipping Temp. / C	rder No.	Order Date	Pickup Date
			D-197568	01/06/14	01/08/14
Tor 28 V Lyn	ng Island Banana Co n Hoey Williams St brook, NY 11563 -599-8844 ext.108	h.	s	hip to: Long Island Tom Hoey 28 Williams Lynbrook, N 516-599-884	St Y 11563
No. of Units	Item No.		Description		Country of Origin
720	BCL3LBCOSC	COSTCO Banana in 3 Net W Gross W	/eight 28,800.00	na in 3 Lbs B	Colombia
RECEIVED to load in same	from Banacol Mark order and conditi	keting Corporation the	above produc	t in good conditio rifying package c	n and agree to deliver the ount and condition.
Driver's First &	Last Name (Please	Print):	Robert	Scott	
Driver's Acknow	vledgment of Receip	t (Signature):	Cally S	Lists	
Customer Ackn	owledgment of Rece	eipt (Signature):		<del>4 - 0</del>	
Comments:		· .	R	eceiving Stamp	
	Customer's R	leceiving Stamp Regu	l lired in order to	process for nav	ment



## **BILL OF LADING**

**Banacol Marketing Corp** One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Fax: 1-215-271-2465



Name of Carrie Leonard's Exp 585-9248140	•	Truck License No.	Trailer No. 9712	Temp. Recorder No	Bill of Lading No. BOL-219771
·: Custom	er P.O. / Shi		rder No.	Order Date	Pickup Date
		sc	D-197568	01/06/14	01/08/14
	g Island Banana Co		. SI	nip to: Long Island Ba	nana Co·
28 \ Lyn	n Hoey Williams St brook, NY 11563´ -599-8844 ext.108			'Tom Hoey 28 Williams St Lynbrook, NY 516-599-8844	
No. of Units	Item No.	E	Description		Country of Origin
. 240	BCL3LBCOSC	COSTCO Banana in 3 Lbs Bags Banana in 3 Lbs B  Net Weight 9,600.00  Gross Weight 10,320.00			olombia

Customer Acknowledgment of Receipt (Signature):	tolet Seot
Comments:	
	. Receiving Stamp



HENRY TRUCKING

(516) 599-8844 EXT: (112)

Customer P.O. /

Bill to: Long Island Banana Co

## **BILL OF LADING**

Order No.

SO-197569

Truck License No.

325967C-NY

Shipping Temp.

**Banacol Marketing Corp** One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Bill of Lading No.

BOL-219841

Pickup Date

01/10/14

Fax: 1-215-271-2465.



Temp. Recorder No.

Order Date

01/06/14

Ship to: Long Island Banana Co

Trailer No.

A3208

28 Lyn	n Hoey Williams St brook, NY 11563 -599-8844 ext.108	Tom Hoey 28 Williams St Lynbrook, NY 11563 516-599-8844 ext.108				
No. of Units	Item No.	Description	Country of Origin			
960	BCL3LBCOSC	COSTCO Banana in 3 Lbs Bags Banana in 3 Lbs B Net Weight 38,400.00 Gross Weight 41,280.00	Colombia			
RECEIVED load in same	from Banacol Mark order and conditi	keting Corporation the above product in good condition. The trucker is responsible for verifying package	on and agree to deliver the count and condition.			
Driver's First &	Last Name (Please	Print): Henry Bett	-C.7			
Driver's Acknow	vledgment of Receip	t (Signature): Hem Bieth				
Customer Ackn	owledgment of Rece	eipt (Signature):				
Comments:		Receiving Stamp				
	Customer's R	eceiving Stamp Required in order to process for pay	ment .			



(516) 599-8844 EXT: (112)

Customer P.O.

-Bill to: Long Island Banana Co

28 Williams St Lynbrook, NY 11563

Tom Hoey

Name of Carrier HENRY TRUCKING

## **BILL OF LADING**

Order No.

SO-197760

Truck License No.

13804PB NY

Shipping Temp.

**Banacol Marketing Corp** One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Bill of Lading No.

BOL-220085

Pickup Date

01/13/14

Fax: 1-215-271-2465



Temp. Recorder No.

Order Date

01/13/14

Tom Hoey

Ship to: Long Island Banana Co

28 Williams St

Trailer No.

A8208

516	3-599-8844 ext.108	Lynbrook, NY 11563 516-599-8844 ext.108					
No. of Units	Item No.	Description Country of Origin					
960	BCL3LBCOSC	COSTCO Banana in 3 Lbs Bags Banana in 3 Lbs B  Net Weight 38,400.00  Gross Weight 41,280.00	Colombia .·				
RECEIVED f	from Banacol Mark order and condition	keting Corporation the above product in good condition. The trucker is responsible for verifying package of	on and agree to deliver the count and condition.				
Driver's First & I	Last Name (Please I	Print): Revis 2011					
Driver's Acknow	ledgment of Receipt	t (Signature): NO DA	V				
	owledgment of Rece						
Comments:							
•			•				
		Receiving Stamp					
	Customer's Re	eceiving Stamp Required in order to process for payn	nent				



HENRY TRUCKING

(516) 599-8844 EXT: (112)

Customer P.O.

## **BILL OF LADING**

Order No.

SO-197761

Truck License No.

32596PC-NY

Shipping Temp.

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Bill of Lading No.

BOL-220125

Pickup Date

01/14/14

Fax: 1-215-271-2465



Temp. Recorder No.

Order Date

01/13/14

Trailer No.

A8208

	g Island Banana Co			Ship to: Long Island	l Banana Co		
28 \	n Hoey Williams St		' Tom Hoey ' 28 Williams St				
	brook, NY 11563 -599-8844 ext.108	· · · · · · · · · · · · · · · · · · ·	Lynbrook, NY 11563 516-599-8844 ext.108				
No. of Units	Item No.	•	Descriptio	Country of Orig	īn		
960	BCL3LBCOSC		COSTCO Banana in 3 Lbs Bags Banana in 3 Lbs B Net Weight 38,400.00 Gross Weight 41,280.00			,	
RECEIVED f load in same	rom Banacol Mari order and conditi	keting Corporation. The trucker	on the above point is responsible	roduct in good conditi for verifying package	on and agree to delive count and condition.	er the	
Driver's First &	Last Name (Please	Print):	Henr	Ret	100		
Driver's Acknow	ledgment of Receip	ot (Signature):	Hem	- Buth			
Customer Ackno	owledgment of Rece	∍ipt (Signature):					
Comments:					•		
, and							
.•							
	•			Receiving Stamp		•	
	Customer's F	leceiving Stamp	Required in or	der to process for pay	rment		



## **BILL OF LADING**

Truck License No.

Banacol Marketing Corp One Saville Avenue Phone: 1-215-271-1375

Eddystone, PA 19022 Fax: 1-215-271-2465



Trailer No.

HENRY TRUC		Truck License No.	Trailer No.	Temp. Recorder	No. Bill of Lading No.	
(516) 599-884	14 EXT: (112)	32596PC NY A8208			BOL-220237 ·	
Custom	Customer P.O. / Shipping Temp. / Order No. Order Date			Order Date	Pickup Date	
SO-197762 01/13/14 01/16/14						
Bill to: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 516-599-8844 ext.108 Ship to: Long Island Banana Co Tom Hoey 28 Williams St Lynbrook, NY 11563 516-599-8844 ext.108						
	T		·			
No. of Units	Item No.		Description		Country of Origin	
No. of Units		COSTCO Banana in 3 Net W Gross W	Lbs Bags Bana eight 38,400.00	na in 3 Lbs B	Country of Origin Colombia	
960 RECEIVED 1	BCL3LBCOSC (	COSTCO Banana in 3 Net W Gross W ting Corporation the	Lbs Bags Bana eight 38,400.00 eight 41,280.00	t in good condition	Colombia  and agree to deliver the	

Customer Acknow	vledgment o	f Receipt (Sig	nature):			
Comments:						
jum	•	·				•
				Receivir	ng Stamp	



#### **BILL OF LADING**

Banacol Marketing Corp One Saville Avenue Eddystone, PA 19022 Phone: 1-215-271-1375

Fax: 1-215-271-2465



Name of Carrier HENRY TRUCKING (516) 599-8844 E		Truck License No.	Trailer No. A 8208	Temp. Recor	der No.	Bill of Lading No. BOL-220400
; Customer P.	O. / Shipp	,	rder Nö. 0-197763	Order Dat 01/13/14		Pickup Date 01/17/14
Tom Hoe 28 Willian Lynbrook	and Banana Co ey ms St 4, NY 11563 8844 ext.108			Ship to: Long Islar Tom Hoey 28 William Lynbrook, 516-599-8	ns St NY 1156	3
No. of Units	Item No.	Description				ountry of Origin
960 BCL	3LBCOSC (	COSTCO Banana in 3 Lbs Bags Banana in 3 Lbs B Net Weight 38,400.00 Gross Weight 41,280.00			Colom	bia

RECEIVED from Banacol Marketing Corporation the above product in good condition and agree to deliver the load in same order and condition. The trucker is responsible for verifying package count and condition.

Driver's Acknowledgment of Receipt (	Signature):	le .	Beth
Customer Acknowledgment of Receip	t (Signature):	,>	
Comments:			
			Receiving Stamp
Contain D			